

## The Baillie Gifford Japan Trust PLC

### Annual General Meeting

Held on 10 December 2025

The following instructions were lodged in respect of the meeting.

Ordinary Business	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
01. To receive and adopt the Financial Statements of the Company for the year to 31 August 2025 together with the Reports of the Directors and of the Independent Auditor thereon	48,875,808	25,646	48,901,454	6,277	48,907,731
02. To approve the Directors' Annual Report on Remuneration for the year to 31 August 2025	48,758,782	92,793	48,851,575	56,156	48,907,731
03. To declare a final dividend of 10.00p per ordinary share	48,862,175	13,615	48,875,790	31,941	48,907,731
04. To re-elect Sharon Brown as a Director	48,803,279	54,282	48,857,561	50,170	48,907,731
05. To re-elect Joanna Pitman as a Director	48,211,593	652,789	48,864,382	43,349	48,907,731
06. To re-elect Sam Davis as a Director	48,824,792	51,245	48,876,037	31,694	48,907,731
07. To re-elect Patricia Lewis as a Director	48,820,837	52,664	48,873,501	34,230	48,907,731
08. To re-appoint Ernst & Young LLP as Independent Auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at which the Financial Statements are laid before the Company	48,856,021	19,152	48,875,173	32,558	48,907,731
09. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company	48,821,509	58,015	48,879,524	28,207	48,907,731
10. To approve the continuance of the Company until the 2026 AGM	43,416,099	5,465,231	48,881,330	26,401	48,907,731
11. To approve the Directors' general authority to issue shares	48,799,733	78,986	48,878,719	29,012	48,907,731
12. To approve by special resolution that the Directors be authorised to issue shares/sell treasury shares on a non-pre-emptive basis	48,800,560	81,613	48,882,173	25,558	48,907,731
13. To approve by special resolution that the Company be authorised to buy back its own shares	47,891,759	997,925	48,889,684	18,047	48,907,731

#### Notes:

1. Where shareholders have appointed the Chairman of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of all resolutions.
2. A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' or 'against' a resolution.